

HAMILTON COUNTY BOARD OF COMMISSIONERS  
AUGUST 8, 2005 - AGENDA  
*(Agenda subject to change. Final agenda will be posted at the meeting.)*

- 1:00 p.m.     Executive Session:  
                 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
                 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m.     Call to Order  
                 Declare Quorum  
                 Pledge of Allegiance  
                 Approval of Minutes - 7/25/05  
                 Approval of Executive Session Memoranda - 8/11/05
- 2:00 p.m.     Bid Openings:  
                 Resurface Contract 05-3, Various Roads in Jackson Township  
                 4-H Boat Storage Building Rental
- Public Hearing  
                 Change of Street Name from Boxley to 261<sup>st</sup> Street
- Plat Approval  
                 Replat of Mayflower Park
- 2:15 p.m.     Highway Business:  
                 Road Cut Permits  
                 Acceptance of Bonds/Letters of Credit  
                 Release of Bonds/Letters of Credit  
                 Agreements/Supplements  
                 Acceptance of Streets  
                 Concurrence with Traffic Study Correspondence  
                 Official Actions  
                 Correspondence  
                 Request to Advertise Resurface Contract 05-4  
                 Request to Advertise 3 Vehicles  
                 Request to Close:  
                         Bridge #69, Between Cornell and Henry Gunn Roads  
                         Bridge #60, Gwinn Road between 256<sup>th</sup> and 261<sup>st</sup> Streets  
                 Announcements
- 2:30 p.m.     Break
- 2:45 p.m.     100% Construction Document for Animal Shelter – John Barbee
- 3:00 p.m.     Noblesville Housing Authority CDBG Grant – Troy Halsell
- 3:15 p.m.     Commissioner Committee Reports:  
                 Animal Shelter Operating Contracts – Steve Holt  
                 CAD/RMS Homeland Security Grant Change Orders – Christine Altman  
                 Appointment to Conner Prairie Museum Board

3:25 p.m. Attorney  
Annexation Legal Description Ordinance

3:30 p.m. Sheriff

3:35 p.m. Auditor  
Delinquent Tax Letters to Employees  
Acceptance of Bonds/Letters of Credit – Drainage Board  
Release of Bonds/Letters of Credit – Drainage Board  
Treasurer's Monthly Report – May 2005 (Amended)  
Payroll Claims  
Vendor Claims

Tabled Items  
2006 Buildings and Grounds Budget (tabled 6/27/05)